Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000020029 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

josef emick, inc.

Certificate of Status	0_
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

164-52-5992





ARTICLES OF INCORPORATION

೦೯

JOSEF EMICK, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

JOSEF EMICK, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
 - c. In the purchase or acquisition of property, business

any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at one (\$1.00) dollar par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 922 Monterey Street, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is: Josef Emick.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The

number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME

ADDRESS

Josef Emick

922 Monterey Street Coral Gables, Florida 33134

ARTICLE VIII. INCORPORATORS

The name(s) and address(es) of the incorporator(s) is/are:

NAME

ADDRESS

Josef Emick

922 Monterey Street Coral Gables, Florida 33134

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS

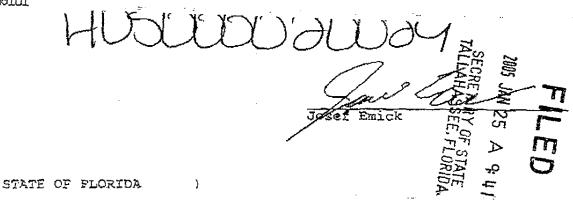
The principal place of business, office and mailing address of this corporation is: 922 Montercy Street, Coral Gables, Florida 33134.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have/(has) executed these Articles of Incorporation this ## to day of January, 2005.

ZO.9 JATOT



COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority personally appeared Josef Emick, known to me to be the person who executed the Articles of Incorporation of Josef Emick, Inc., and he acknowledged before me that he has executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 24 th day of January. 2005.

My commission expires:

Commission #DD291890

Having been named to accept service of process for "Josef Emick, Inc.", at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutie

SIGNATURE: